

IFA BOARD MEETING AGENDA
May 5, 2004 Hotel Fort Des Moines 10:45 a.m.
Capital Room

I. REVIEW AND APPROVAL OF MINUTES:

- ◆ 04/07/04

II. ADMINISTRATION/MANAGEMENT REPORT

III. LEGAL / REGULATORY

- ◆ Closed session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of IFA in that litigation

IV. FINANCE AND ACCOUNTING

- ◆ Review of Financial Statements
- ◆ Capital Adequacy Report – Mr. Alan Hans

V. ECONOMIC DEVELOPMENT& STATE REVOLVING FUND PROGRAMS

- ◆ Economic Development Loan Program
 - Resolution #04-01B and Public Hearing – The Reserve Project
 - Resolution #04-02 – Ethanol IDEA Belle Plaine, LLC Project
- ◆ State Revolving Fund (SRF) Program

VI. HOUSING PROGRAMS

- ◆ Homeownership Programs
 - Single Family Status, Delinquency and Activity Reports
 - Resolution Re: Single Family Construction Loan - Brantley Build Homes, LLC
 - Resolution Re: Single Family Construction Loan - Wichhart Construction Company
- ◆ Low-Income Housing Tax Credit Program
 - Consideration of Executive Director's Decision Re Arlington Place of Oelwein
 - Consideration of Executive Director's Decision Re: Walden Point
 - Consideration of Executive Director's Decision Re: Prairie Garden
 - Consideration of Executive Director's Decision Re: Jackson Point
 - Consideration of Executive Director's Decision Re: Windfield West III, L.P., Deer Ridge, IV, L.P., Canterbury II Limited Partnership, and Parkside East IV, Limited Partnership
 - Resolution Re: Allocation of Additional Tax Credits and Determination of Waiting List Order
- ◆ Community Development
 - Main Street Loan Program –Resolution Re: Elkader Cinema Project
- ◆ Other Housing Programs
 - Delinquency and Status Report
 - Multifamily Lending Activity
- ◆ Section 8 Contract Administration
- ◆ Grants
 - Resolution Re: Housing Assistance Fund (HAF) CDFI Grant to Homeward Inc.

VII. TITLE GUARANTY DIVISION

VIII. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update

IX. COMMUNICATIONS

X. MISCELLANEOUS ITEMS

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

XI. ADJOURNMENT